



## **By-Law Amendments**

**April 2019**



## ARTICLE 2 – DEFINING THE BYLAWS

### Addition of a definition:

2.1.11 “CAF Member” shall mean serving Canadian Armed Forces (CAF) personnel, Regular and Reserve (Supplemental & Primary);

## ARTICLE 5 – GOVERNANCE OF THE WAINWRIGHT MFRC

### Current Bylaw:

#### 5.1.5 **Composition of the Board of Directors**

The Board of Directors shall be a volunteer board consisting of:

- (a) up to a **maximum of twelve (12)** voting members with a minimum of fifty-one percent (51%) being civilian spouses/partners of full-time serving Canadian Forces members;
- (b) One (1) ex-officio non-voting member to be appointed by the Base Commander;
- (c) The Executive Director of the Wainwright MFRC, ex-officio non-voting; and
- (d) Other ex-officio members as invited by the Board of Directors.

### Proposed change:

#### 5.1.5 **Composition of the Board of Directors**

The Board of Directors shall be a volunteer board consisting of:

- (a) **no less than five (5)** elected pursuant to this bylaw and a **maximum of twelve (12)**, with a minimum of fifty-one percent (51%) of whom shall be the parents, spouses and/or relative of a serving CAF member or a veteran family member.
- (b) one (1) ex-officio Board Member to be appointed by the Base Commander of Wainwright who shall have no voting privileges;
- (c) other ex-officio Board Members who are invited by and serve at the pleasure of the Directors who shall have no voting privileges;
- (d) the Executive Director, who shall attend all meetings of the Board, except during discussion of the Executive Director’s performance or salary, but who shall have no voting privileges; and
- (e) the Chairperson, who shall preside at all meetings of the Board but who shall have no vote other than a casting vote to be used in the case of a tie.